

AMENDED* Notice of Meeting of the

UNIVERSITY OF HAWAI'I

BOARD OF REGENTS' COMMITTEE ON UNIVERSITY AUDITS

Date: February 19, 2009

Time: 2:00 p.m.

Place: University of Hawai'i at Mānoa
Bachman 110
2444 Dole Street
Honolulu, HI 96822

AGENDA

- I. Call Meeting to Order
- II. Approve Minutes of Meeting of May 16, 2008
- III. Agenda Items

Review and Recommend Acceptance of University of Hawaii at Mānoa
Intercollegiate Athletics:

- Financial Statements
- Internal Control and Business Issues Report
- Report on Agreed-Upon Procedures

- IV. Adjournment

**Notice is amended with respect to meeting room.*